

CITY OF SAN JOSE

SRTF (SUNSHINE REFORM TASK FORCE)

TECHNOLOGY

SUBCOMMITTEE MEETING

10-16-07

10am

City Hall
W-242

Regular Attendees: Dan Pulcrano (Chair of Subcommittee), Karl Hoffower (Subcommittee Member), Ed Rast (Subcommittee Member) Lisa Herrick (Staff), Dottie Disher (Staff), Barbara Conly (Staff), Steve Turner (Staff)

Agenda Items

Topic/Action

A. Old Business

1. Review and Approve September 4, 2007 Meeting Action Minutes and October 2, 2007 Action Minutes – Dottie Disher
2. Report out on City's procurement process and systems – Steve Turner
3. Report out on Police Records technology options – Steve Turner
4. Report out on technology options for recording, displaying and retrieving Council votes – Steve Turner and Barbara Conly

B. New Business

1. Police Department Website comparison to other cities – Karl Hoffower
2. Review City's Email Policy – Lisa Herrick - attachment

C. Next Meeting Agenda October 30, 2007

D. Public Comment

Members of the public may speak to the Task Force Subcommittee about any item that is on the agenda, and the public may also speak on items that are not on the agenda, but are within the jurisdiction or charge of the Subcommittee.

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call (408) 535-1260 or (408) 294-9337 (TTY) at least two business days before the meeting.

To request translation services, please call the Neighborhood Development Center at 723-4114. Requests made 48 hours in advance of the meeting will help to ensure availability.

Para solicitar servicios de traducción, por favor llamar al Centro de Desarrollo Comunitario al (408) 723-4114. Para facilitar la disponibilidad del servicio, se debe recibir la solicitud con 48 horas de anticipación.

Nếu cần thông dịch, xin gọi cô Anna Lê tại số 795-1811. Xin yêu cầu trước 48 giờ để có đủ thời giờ đáp ứng.

NOTE: If you have questions, please contact Dottie Disher, Office of the City Clerk, 535-1259.